

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, FEBRUARY 8, 2011
At 5:30 PM At Town Hall**

I. Public Comment

II. Vouchers

III. Alternative Claims

IV. Treasurer's Report

V. Minutes

A. RTBM 1/25/11

VI. Public Works

A. Parks

1. Anishinaabeg Gathering on September 23-25, 2011: request for support & a permanent power pole off Old Fort Rd.

2. Big Bay Town Park improvements

B. Roads

1. Town Foreman's Report

2. Cul-de-sac off Mondamin Trail LP #014-0211-0100

a. Set a date for a Public Hearing

b. Wetland filling & culver placement: historical/cultural concerns

3. Rice St. Extension

4. Purchase of Zieman equipment trailer

5. Northwoods Cooperative Weed Management Area "informal participant"

C. Harbors

VII. Police

A. Police Chief's Report

VIII. Emergency Services

A. Ambulance Service

1. Ambulance Director's Report

2. Job Descriptions

a. Ambulance Director (Administrative Officer)

b. Assistant Director (Personnel & Training Officer)

c. Assistant Director (Acquisitions Officer)

3. Ambulance Billing Service RE: approve & authorize Ambulance Director to sign contract

B. Fire Department

1. Changes in By-laws

2. Rewrite of Ordinance 800

IX. Committees

A. Zoning

1. Zoning Administrator's Report

B. CAPP

1. Annual Award

2. Policy for new Town roads

3. Ad hoc Committee on Affordable Housing

a. Ashland County Housing Authority grant application for 4-plex on the

Island

X. Town Hall Administration

A. Email from Jennie Sanders RE: Purchase by Jim Noha of a parcel adjacent to the library

B. Update of Town Hall Honor Roll

C. Insurance limits on the Windsleds & van used by Windsleds, Inc.

XI. New Agenda Items for Future Meetings

X. Lawsuits & Legal Issues

XI. Adjournment